



**Eric Gonzalez**  
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**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Gregory Musso**  
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4/15/21



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: CARLOS VELEZ**

**MOS TAX: 919817**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/25/2019, AGAINST MOS VELEZ:  
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – FAILED TO DOCUMENT A STRIP SEARCH  
CASE STATUS: CLOSED ON 07/24/2019  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MICHELLE VELEZ V. CITY OF NEW YORK, ET AL, 11-CV-2153, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. LYUDMILA DAURIA V. CITY OF NEW YORK, ET AL, 11-CV-5107, FILED IN THE EASTERN DISTRICT OF NEW YORK
3. ERIC CHERRY V. CITY OF NEW YORK, ET AL, 3570-2012, FILED IN KINGS COUNTY SUPREME COURT
4. ANGEL OLIVIO V. CITY OF NEW YORK, ET AL, 20461-2012, FILED IN KINGS COUNTY SUPREME COURT
5. AMEYA BROWN V. CITY OF NEW YORK, ET AL, 12-CV-2677, FILED IN THE EASTERN DISTRICT OF NEW YORK

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 200807199  
REPORT DATE: 05/21/2008  
INCIDENT DATE: 05/21/2008  
OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A STOP AND FRISK REPORT

**Disclosure # 4:**

CCRB CASE: 201012755

REPORT DATE: 09/17/2010

INCIDENT DATE: 09/08/2010

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A STOP AND FRISK REPORT

**Disclosure # 5:**

CCRB CASE: 201506359

REPORT DATE: 07/31/2015

INCIDENT DATE: 07/30/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: COMMAND DISCIPLINE - A

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE - A

**Disclosure # 6:**

CCRB CASE: 201805161

REPORT DATE: 06/25/2018

INCIDENT DATE: 01/25/2018

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO DOCUMENT A STRIP SEARCH

**Disclosure # 7: (PENDING)**

CCRB CASE: 202003978

REPORT DATE: 06/06/2020

INCIDENT DATE: 06/02/2020

PENDING CCRB ALLEGATION(S):

1. FORCE - PHYSICAL FORCE
2. FORCE - NIGHTSTICK AS CLUB (INCL ASP & BATON)

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